

State of Idaho
Idaho Strategic Energy Alliance

**Board of Directors Meeting
Agenda**

Date: **Friday, July 17, 2009**

Time: **1:00 PM – 4:30 PM**

Location: **State of Idaho, Department of Agriculture, 2270 Old Penitentiary Road, Boise
Lower Conference Rooms 1 & 2.**

The purpose of the Alliance is enable the development of a sound energy portfolio for Idaho that includes diverse energy resources and production methods, that provides the highest value to the citizens of Idaho, that ensures quality stewardship of environmental resources, and that functions as an effective, secure, and stable system.

Meeting Objectives:

1. Special Award Presentation
2. Review the Purpose of the Alliance and Brainstorm Communications Strategies
3. Board Discussion with Western Governor's Representatives
4. Discussion of Geothermal Draft Report Next Steps
5. Presentation of Carbon Issues Task Force Draft Report

Meeting Agenda:

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| 1:00 – 1:15 PM | Special Award Presentation (Steve) |
| 1:15 – 1:45 PM | Review the Purpose of the Alliance and Brainstorm Communications Strategies (Board) |
| 1:45 – 2:00 PM | Board Review of the Alliance with WGA Representatives |
| 2:00 – 2:45 PM | Geothermal Draft Report Next Steps (Board & Dan Kunz) |
| 2:45 – 4:15 PM | Presentation of Carbon Issues Task Force Draft Report (Carbon Team) |
| 4:15 – 4:30 PM | Wrap Up and Adjourn (Steve) |